

**FINANCE COMMITTEE MEETING MINUTES
NOVEMBER 19, 2019**

SIGN IN

PAUL JACKSTADT

DAN MCDOWELL

MARY DAVIS

GERALD WILLIAMS

WALMER SCHMIDTKE

TIM ELLIOTT

ED HAGNAUER

ANDY MATHES

PAUL JACKSTADT

GREG KOBERNA

BOB PICKERELL

BRAD EAVENSON

BRIAN KONZEN

JUDY WHITAKER

Alderman Jackstadt called the Finance Committee Meeting to order and turned the meeting over to Attorney Leo Konzen to talk about an Ordinance to approve a Redevelopment Agreement between the City of Granite City and America's Central Port District for the Redevelopment project in America's Central Port District TIF Designated Area.

Attorney Leo Konzen stated that this is the first step in America's Central Port for Redevelopment for two buildings 202-203. We are asking the Council Pass to pass this tonight.

Jackstadt turned over to Wilmsmeyer to explain to the Council what will be happening to the property.

Wilmsmeyer stated that Building 202 used to be a steam plant we took down the steam stacks and a renovating the space; we are also adding office space adjacent to plant. We have a Contractor with Air Space Organization leasing; they will employee 8-10 people. Building 203 used to be an auto repair shop, no lease on it yet, 42 ft. high ceilings and 40,000.00 sq. ft.

MOTION By Jackstadt, second by Williams to approve an Ordinance approving Redevelopment Agreement between the City of Granite City and America's Central Port District for Redevelopment project in America's Central Port District TIF designated area. **ALL VOTED YES. Motion Carried.**

Jackstadt stated that next is an Ordinance making a Tax Levy for the City of Granite City, Madison County, Illinois, for the Fiscal Year beginning May 1, 2019, ending April 30, 2019 (FY 2020), and turned over to Comptroller Oney.

Oney stated that we have discussed this in prior meetings; the Tax Levy would be an increase of approximately \$42.00 per \$100,000.00 and this will generate \$300,000.00 for the City.

MOTION By Jackstadt, second by Pickerell to approve an Ordinance making a Tax Levy for the City of Granite City, Madison County, Illinois, for the Fiscal Year Beginning May 1, 2019 and ending April 30, 2020 (FY 2020). **ALL VOTED YES. Motion Carried.**

Jackstadt stated that next is the Sewer Rate Study and turned it over to Mayor Hagnauer.

Mayor stated that this is Study on the Granite City Sewer System, the city would charge a user fee if our deal does not go through with Illinois American Water Company, we are the lowest of anywhere around us for sewer rates in the area. The City has so many areas that need to be addressed. We are asking the Council for approval.

Juneau stated at the next meeting we will have a proposal ready at the next meeting and the cost will be around \$10,000.00. The last study was done in 2015.

MOTION By Jackstadt, second by Elliott to adjourn the Finance Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

Attest
Judy Whitaker
City Clerk